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JUSTIN ALLEN HOLDINGS LIMITED

捷隆控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 01425)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Justin Allen Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 31 August 2026 for the purpose of, inter alia, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2026 and other businesses, if any.

By Order of the Board
Justin Allen Holdings Limited
Tam Kwok Pui
Chairman

Hong Kong, 13 August 2026

As at the date of this announcement, the Board comprises two executive directors of the Company, namely, Mr. Tam Kwok Pui and Ms. Yeung Suk Foon Paulina, one non-executive director of the Company, namely, Mr. Lui Ho Ming Paul, and three independent non-executive directors of the Company, namely, Mr. Woo Chun Fai, Mr. Mak King Sau and Ms. Lau Jeny.